

POWER OF ATTORNEY
to
KEATY Professional Law Corporation

I, **Timothy Kershenstine Jr.**, of 4613 Craig Avenue, Metairie, Louisiana 70003, as the named, original, first and sole inventor, of the subject matter which is claimed and for which a patent is sought on the invention entitled:

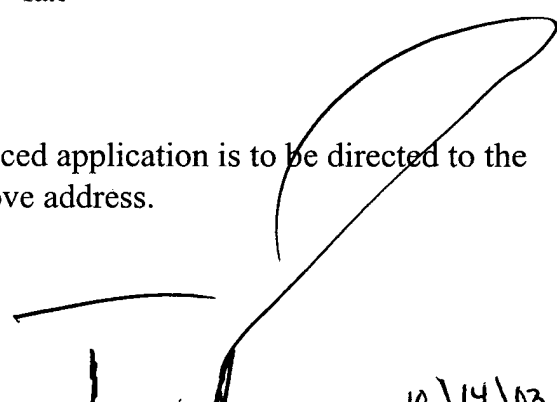
“HERBAL DIETARY SUPPLEMENT”

in the specification which is attached hereto, **hereby appoint the following attorney(s) and/or agent(s)** to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith:

KEATY Professional Law Corporation

Thomas S. Keaty 27,038
2 Canal Street
2140 World Trade Center
New Orleans, Louisiana 70130
504/524-2100 - phone
504/524-2105 - fax

All correspondence regarding the above referenced application is to be directed to the attorney(s) at the above address.



Timothy Kershenstine, Jr.

10/14/03

Date

**DECLARATION
of
INVENTORSHIP¹**

I, **Timothy Kershenstine, Jr.**, hereby declare that this Declaration is being submitted with my patent application on "**HERBAL DIETARY SUPPLEMENT**". My residence and post office address are at 4613 Craig Avenue, Metairie, Louisiana, 70003. I am a citizen of the United States of America.

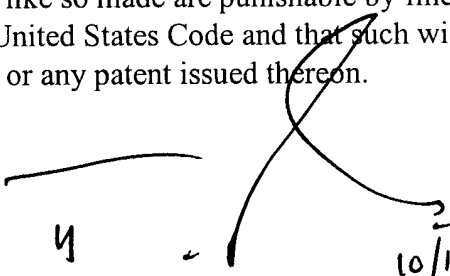
I believe that I am the **original, first and sole inventor** of the subject matter which is claimed and for which a patent is sought on the invention entitled:

"HERBAL DIETARY SUPPLEMENT"

I hereby state that I have reviewed and understand the contents of the patent application attached hereto. I acknowledge the duty to disclose to the Patent Office all information which is material to the examination of the application in accordance with 37CFR 1.56(a) and to deal in candor and good faith with the Patent Office.

I do hereby claim the benefits of a prior United State Application, Serial No. 0/418,531 filed on October 15, 2002 entitled "Balance3 Dietary Supplement".

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.


Timothy Kershenstine, Jr. 10/14/03
Date

¹ In accordance with 37 CFR §1.56